



STATE OF HAWAII
STATE PUBLIC CHARTER SCHOOL COMMISSION
(‘AHA KULA HO‘ĀMANA)

GENERAL BUSINESS MEETING

MEMBERS

Mitch D’Olier Peter Hanohano Usha Kotner Curtis Muraoka

Catherine Payne (Chairperson) Karen Street Roger Takabayashi

Peter Tomozawa (Vice Chairperson)

NOTICE OF MEETING

Thursday, April 10, 2014
10:30 a.m.

Queen Liliuokalani Building
1390 Miller Street Honolulu, Hawaii
Fourth Floor, Room 404

- I. Call to Order
- II. Approval of Minutes
 - A. March 27, 2014 General Meeting
- III. Action on Amendments to the Commission Bylaws Relating to Public Testimony and the Promulgation of Commission Meeting Agendas
- IV. Action on Request for Revisions to Mālama Hōnua Learning Center, A Public Charter School’s Application Relating to Projected Enrollment and Budget
- V. Action on Revisions to the State Public Charter School Contract Template
- VI. Action on Length of Terms of the State Public Charter School Contract

[Click for Written
Testimony](#)

[Click for Written
Testimony](#)

[Click for Written
Testimony](#)

[Click for Written
Testimony](#)

VII. [Action on Approval of Academic Performance Framework Including School-Specific Measures and Weighting Plans](#)

[Click for Written
Testimony](#)

VIII. Action on Performance & Accountability Committee Report

[Click for Written
Testimony](#)

- A. [Update on Hawaii Technology Academy's Auditor's Semi-Annual Financial Report in Accordance With Financial Monitoring of School](#)
- B. [Action on Revisions to the State Public Charter School Contract Template](#)
- C. [Action on Length of Terms of the State Public Charter School Contract](#)
- D. [Action on Approval of Academic Performance Framework Including School-Specific Measures and Weighting Plans](#)

[Click for Written
Testimony](#)

IX. [Update on Financial Review of Charter Schools' Second Quarter Financials](#)

X. [Update on 2014 Legislative Session](#)

[Click for Written
Testimony](#)

XI. [Presentation of Executive Director's Report](#)

- A. Update on Charter Schools' Notices of Deficiency

XII. Future Commission Meetings and Agenda Items

[Click for Late Written
Testimony](#)

XIII. Adjournment

The Commission welcomes public testimony on agenda items. Persons interested in submitting written public testimony shall clearly identify the agenda item the testimony pertains to and submit the written testimony to commission.mail@spcsc.hawaii.gov by 12:00 p.m. the day before the Commission meeting. Persons wishing to submit public testimony after the written testimony deadline are encouraged to appear in person at the meeting to present oral testimony, as the Commission cannot guarantee that any written testimony submitted after the written testimony deadline will be incorporated into the record. Persons wishing to provide oral testimony shall register prior to the Commission's discussion on the agenda item in which he or she intends to provide oral testimony. Testimony must be related to an item that is on the agenda and such person shall be required to identify the agenda item to be addressed by the testimony. Each individual or representative of an organization is allotted two minutes, or an amount of time otherwise designated by the Chairperson, to provide oral testimony to the Commission.

Persons requiring special assistance or services, such as a sign language interpreter, should call (808) 586-3775 at least three business days before the meeting.